

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 3, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Agreement No. 080054-MAF, Designated Services Agreement for Architectural Programming, Schematics and Cost Estimates in connection with Fire Station #49 located at Log Cabin Way and Fort Apache Road - Department of Public Works - Award recommended to: CARPENTER SELLERS ARCHITECTS (\$146,150 - Fire Services Capital Projects Fund) - Ward 6 (Ross)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$146,150

Funding Source: Fire Services CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This Agreement will provide for architectural services in connection with Fire Station #49 including architectural pre-programming for one bay, two bay and three bay prototype fire stations. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: M. Froelich

POC: W. Rick Sellers - (702) 251-8869

RECOMMENDATION:

That City Council approve Agreement No. 080054-MAF, Designated Services for Architectural Programming, Schematics and Cost Estimates to Carpenter Sellers Architects in the amount of \$146,150 and a contingency reserve of \$12,635. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 11-33 and 35-40

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)